

## Message Text

UNCLASSIFIED

PAGE 01 MONTRE 00860 061838Z

66

ACTION EUR-12

INFO OCT-01 ISO-00 /013 W

----- 027781

R 061652Z JUL 76

FM AMCONSUL MONTREAL

TO HQ US CUSTOMS SERVICE WASHDC

INFO SECSTATE WASHDC 7693

UNCLAS MONTREAL 860

ATTN: DIRECTOR, FRAUD INVESTIGATIONS DIVISION

E. O. 11652: N/A

TAGS: ETRD

SUBJ: REQUEST FOR CASE NUMBERS

1. REFERENCE YOUR CABLE 4766 DATED JULY 1, 1976.

2. THE MONTREAL NUMBER FOR THE FIRM BOA SKI ALSPORT LTD. IS  
MT03AM504006. THIS CASE WAS TRANSFERRED TO RA, HOULTON, MAINE  
ON DECEMBER 19, 1975. THE HOULTON, MAINE CASE NUMBER FOR  
THIS FIRM IS HT03CH414002.  
HARPER

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** POLICE INVESTIGATIONS, FRAUDS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 06 JUL 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976MONTRE00860  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760260-0782  
**From:** MONTREAL  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760788/aaaacznj.tel  
**Line Count:** 38  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION EUR  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** schwenja  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 26 FEB 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <26 FEB 2004 by ThomasVJ>; APPROVED <06 AUG 2004 by schwenja>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** REQUEST FOR CASE NUMBERS  
**TAGS:** ETRD, PORS, CA, US  
**To:** TRSY  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006